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2004 NOV -8 PM 3:45  
CLERK OF STATE  
TALLAHASSEE FLORIDA

js 11/12/04

James Renfrow  
1540 Plum Avenue  
Merritt Island, FL 32952

FILED  
2004 NOV -8 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 28, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32309

Re: ON TIME CLOSING, INC.

Dear Secretary of State:

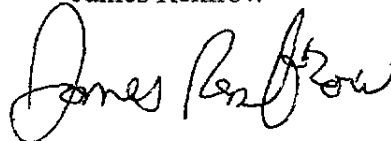
Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$78.75.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,

James Renfrow



JR/jr  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
ON TIME CLOSINGS, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation (hereinafter "CORPORATION") SHALL BE:

**ON TIME CLOSINGS, INC.**

**ARTICLE II  
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV  
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1540 Plum Avenue  
Merritt Island, FL 32952

The name of the initial agent of this Corporation at that address shall be:

James Renfrow

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The initial Board of Directors of CORPORATION shall consist of one (1) member.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
James Renfrow, President	1540 Plum Avenue, Merritt Island, FL 32952
James Renfrow, Vice-President	1540 Plum Avenue, Merritt Island, FL 32952
James Renfrow, Treasurer	1540 Plum Avenue, Merritt Island, FL 32952
James Renfrow, Secretary	1540 Plum Avenue, Merritt Island, FL 32952

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator are as follows:

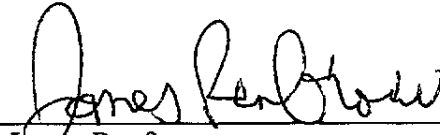
<u>Name</u>	<u>Street Address</u>
James Renfrow	1540 Plum Avenue, Merritt Island, FL

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation are:

1540 Plum Avenue  
Merritt Island, FL 32952

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Cocoa Beach, Brevard County, Florida for the uses and purposes aforesaid this 28 day of October, 2004.

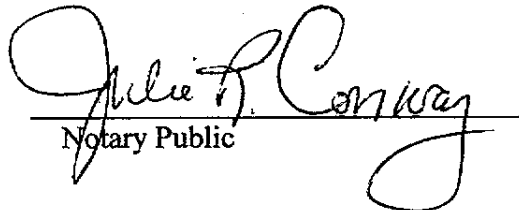


James Renfrow  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BREVARD)

Before me personally appeared James Renfrow to me as well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law and he made and executed the articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

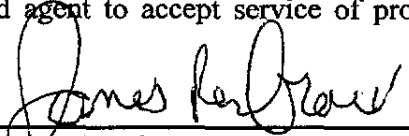
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cocoa Beach, Brevard County, Florida, this 28 day of October, 2004.

  
Notary Public

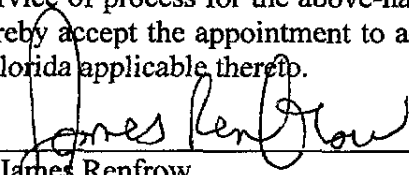
Julie R. Conway  
M. COMMISSION # DD015243 EXPIRES  
April 30, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION AND ACCEPTANCE  
OF  
ON TIME CLOSINGS, INC.**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ON TIME CLOSINGS, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1540 Plum Avenue, Merritt Island, FL 32952, has named James Renfrow as its registered agent to accept service of process within this state.

  
\_\_\_\_\_  
James Renfrow,  
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein. I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
James Renfrow,  
Registered Agent

**FILED**  
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